



9 November 2020

CORRECTION

[Amendment marked for reference]

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

ERRATA**RESULTS OF PROPOSED RESOLUTIONS | EIGHTH ANNUAL GENERAL MEETING**

The directors of Asaplus Resources Limited (ASX: AJY) (the **Company**) advise that ~~save for the proposed Resolution 2,~~ all other proposed resolutions set out in the Notice of Annual General Meeting dated 9 October 2020 and put to the shareholders were passed by the requisite majority at the Company's ~~seventh~~ eighth annual general meeting held on 9 November 2020.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

That the payment of directors fees is approved	No. of votes cast	No. of CDIs
Proxy votes for the resolution	1	14,625,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

That ONG Yih Ching be re-elected as a director	No. of votes cast	No. of CDIs
Proxy votes for the resolution	2	54,125,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

That Pan-China Singapore PAC be appointed as auditors	No. of votes cast	No. of CDIs
Proxy votes for the resolution	2	54,125,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

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Mandate for directors to issue shares	No. of votes cast	No. of CDIs
Proxy votes for the resolution	2	54,125,000
Proxy votes against the resolution	0	0
Proxy votes abstaining	0	0
Proxy votes exercised at the discretion of the proxy	0	0

For and on behalf of
ASAPLUS RESOURCES LIMITED



Dominic LIM Kian Gam
Independent director and chair of the meeting

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